

**AGENDA
CITY COUNCIL
CITY OF EAST GRAND FORKS
NOVEMBER 8, 2012
5:00 P.M.**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

PLEDGE OF ALLEGIANCE:

OPEN FORUM:

“An opportunity for members of the public to address the City Council on items not on the current Agenda. Items requiring Council action maybe deferred to staff or Boards and Commissions for research and future Council Agendas if appropriate.”

APPROVAL OF MINUTES:

1. Consider approving the minutes of the “Regular Meeting” for the East Grand Forks, Minnesota City Council of October 16, 2012.
2. Consider approving the minutes of the “Special Meeting” and the “Work Session” for the East Grand Forks, Minnesota City Council of October 23, 2012.

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS:

3. Public Hearing to consider adopting Resolution No. 12-11-108 approving the adoption of assessment roll #322 for 2012 Assessment Job No. 1 – Paving – 15th St NE for a total assessment amount of \$284,734.80.

CONSENT AGENDA:

Items under the “Consent Agenda” will be adopted with one motion; however, council members may request individual items to be pulled from the consent agenda for discussion and action if they choose.

4. Consider adopting Resolution No. 12-11-109 a Resolution authorizing the City Council to order that the following costs, with interest charged at 10% per year beginning on January 1, 2013 for mowing grass on the listed properties be certified to the County Auditor for collection with the 2013 real estate taxes.

5. Consider adopting Resolution No. 12-11-110 a Resolution authorizing the City Council to order that the stated costs beginning on January 1, 2013 for sidewalk replacement on the listed properties be certified to the County Auditor for collection with the 2013 real estate taxes.
6. Consider adopting Resolution No. 12-11-111 a Resolution authorizing the City Council to order that the following costs beginning on January 1, 2013 for delinquent utilities on the listed properties be certified to the County Auditor for collection with the 2013 real estate taxes.
7. Consider approving the Snow Removal Agreement between the City of East Grand Forks and the residents in Pinehurst Court for snow removal services for this winter.
8. Consider approving the Retainer Agreement for legal services from Ronald Galstad beginning January 1, 2013 through December 31, 2015.
9. Consider approving the completion of paving in Waters Edge 1st Addition and award the job to Opp Construction for \$53,436.00.
10. Consider approving the Site Use Agreement between the City of East Grand Forks and LSS Senior Nutrition Program for use of facilities within the city from January 1, 2013 through December 31, 2013.

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS AND COMMISSIONS:

11. Regular meeting minutes of the Water, Light, Power and Building Commission Meeting for October 4, 2012.

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

12. Consider appointing Gary Larson to Fire Chief Position at grade 17, step 6 effective November 9, 2012.
13. Consider approving the Settlement and Release Agreement/Memorandum of Understanding between the City of East Grand Forks and Teamsters Local No. 120.
14. Consider approving the Development Agreement between the City of East Grand Forks and RJ Zavoral & Sons, Inc.

CLAIMS:

15. Consider adopting Resolution No. 12-11-112 a Resolution authorizing the City of East Grand Forks to approve purchases from Hardware Hank the goods referenced in check number 14218 for a total of \$1,251.18 whereas Council Member Buckalew is personally interested financially in the contract.
16. Consider authorizing the City Administrator/Clerk-Treasurer to issue payment of recommended bills

and payroll.

ADJOURN:

Upcoming Meetings:

- Special Meeting - Canvassing Election – November 13, 2012 – Training Room - 5:00 PM
- Regular Work Session/Budget Work Session – November 13, 2012 – Training Room - 5:00 PM
- Budget Work Session – November 14, 2012 – Campbell Library – 5:00 PM
- Budget Work Session – November 19, 2012 – Training Room – 5:00 PM
- Regular Council Meeting – November 20, 2012 – Council Chambers – 5:00 PM
- Pool Study Meeting – November 20, 2012
- Budget Work Session – November 26, 2012 – Training Room – 5:00 PM
- Regular Work Session/Budget Work Session – November 27, 2012 – Training Room – 5:00 PM
- Budget Work Session – November 28, 2012 – Training Room – 5:00 PM